

August 26, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 3, 2008 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG ITS Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the July 2, 2008 Meeting Minutes</u> | |
| 3. <u>Call to Audience</u> | |

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| | 2. Review and approve minutes of the meeting held on July 2, 2008. |
| | 3. For information and discussion. |

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not

for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- RCN Working Group Meeting
- TSOP Call for Projects
- Dynasmart-P Training Workshop
- I-10 ICMS Simulation
- 2009 ITE Technical Conference and Exhibit in Phoenix, March 22-25, 2009

5. The Regional ITS Architecture

The project for updating the Regional ITS Architecture was launched on July 8, 2008. An early task of this project involves the development of an inventory of ITS infrastructure. To gather inventory information, a survey was sent to all MAG member agencies. The project consultant, Kimley-Horn and Associates, will provide a briefing on Draft Technical Memorandum No. 1, the first deliverable from this project.

6. Regional Community Network (RCN) Phase 1A - Identification of the Active Electronics Solution

During August 2008, a series of meetings that presented potential vendor solutions for the active electronics component of the RCN Phase 1A project, were coordinated by the Arizona DOT. All of the vendors invited to participate are from the statewide communications contract. At the final

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

meeting held on August 12, 2008, a decision was made by all RCN Phase 1A stakeholder agencies to select the solution presented by Foundry Inc. The committee will be briefed by ADOT on the results of this selection process and the next steps for the RCN Phase 1A project. This project is funded by MAG with \$1.6 million in CMAQ funds. Arizona DOT is helping to implement this regional project.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, October 8, 2008.

9. Adjournment

7. For information and discussion.

8. For information.